



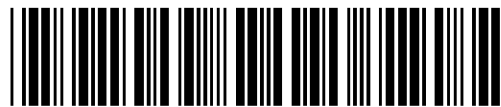
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **MERCER & HOLE TRUSTEES LIMITED**

Company Number: **03147908**



Received for filing in Electronic Format on the: **19/01/2017**

X5YGJE75

Company Name: **MERCER & HOLE TRUSTEES LIMITED**

Company Number: **03147908**

Confirmation **18/01/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000
Currency:	GBP	Aggregate nominal value:	1000

Prescribed particulars

VOTING RIGHT RIGHTS ON WINDING UP RIGHT TO DIVIDEND

Class of Shares:	ORDINARY	Number allotted	249000
Currency:	GBP	Aggregate nominal value:	99600

Prescribed particulars

VOTING RIGHT RIGHTS ON WINDING UP RIGHT TO DIVIDEND

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	250000
		Total aggregate nominal value:	100600
		Total aggregate amount unpaid:	100600

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE:	06/04/2016
Name:	M&H GROUP LTD
Registered or Principal Office Address:	72 LONDON ROAD ST. ALBANS ENGLAND AL1 1NS
Legal Form:	LIMITED COMPANY
Governing Law:	COMPANIES ACT 2006

Nature of control

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the company.

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,
Judicial Factor